

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

**April 03, 2006
6:30 P.M.**

- I. Call to Order**
- II. Invocation/Pledge of Allegiance**
- III. Adjustments/Approval of Agenda**
- IV. Public Comments**
- V. Approval of Consent Agenda**

A. Minutes

- 1. February 06, 2006 Regular Meetingpg. 1-22
- 2. February 20, 2006 Regular Meetingpg. 23-31
- 3. March 20, 2006 Regular Meetingpg. 32-41

B. Financepg. 42-44

- 1) Social Services Fund Amendment 9-Increase \$17,138

The Social Services Department received \$1,046 from Progress Energy for project share and \$16,092 for crisis intervention and share the warmth for a total of \$17,138. The department requests the funds be appropriated for program expenditures in the crisis intervention and project share programs. There are no additional county funds involved in this amendment.

- 2) Enterprise Capital Project Fund Amendment 23-Decrease \$199,500

County Capital Reserve Fund Amendment 17-No Net Change

Enterprise Capital Reserve Fund Amendment 19-Increase \$199,500

Funds were set aside and a capital project ordinance established for an enterprise project at the NE Brunswick/Leland Industrial Park in the amount of \$199,500. No action was taken on the project and it is not included in the County Capital Improvement Plan. Staff recommends the project ordinance be reduced to \$0 and the funds originally appropriated of \$199,500 be transferred to the Enterprise Capital Reserve undesignated fund for future designation at the discretion of the County Commissioners. At the time the project was established, the County Capital Reserve and the Enterprise Capital Reserve were combined into one fund. The funds have now been separated. For accounting reasons only, the funds will be transferred into the County Capital Reserve and immediately transferred to the Enterprise Capital Reserve Undesignated fund. There are no additional county funds involved in this amendment.

- 3) Summary of Medicaid Expenditures Report-For Information

Medicaid expenditures for the month of February 2006 were \$356,986 which represents a 22.1% increase over February 2005. For the eight month period July 1, 2005 thru February 28, 2006 Medicaid expenditures totaled \$2,811,381 or 63.32% of the budgeted amount of \$4,440,000. This report is for information only.

- 4) Summary of Local Option Sales Tax Distribution-For Information

Sales tax receipts for all sales tax articles for the period July 1, 2005 thru January 31, 2006 total \$12,642,891. Receipts totaled \$11,091,643 for the same period in the prior year for an increase of \$1,551,248 or 14%. The budget for the fiscal year ending June 30, 2006 is \$20,040,810. For the seven month reporting period, 63% of the annual budget was realized.

C. Road Petitionpg. 45-51

- 1. Approve SR-2 Resolution for Alice Street, in Sea Gull Subdivision to the North Carolina Department of Transportation State Highway System.

- D. **Proclamation Child Abuse Prevention**pg. 52-55
Proclamation Designating April as Child Prevention Month in Brunswick County.
- E. **ROD – Records Retention & Disposition Schedule**pg. 56-58

VI. Presentation

1. **Veteran Resolution (Harry Yoder)**pg. 59

VII. Public Hearing

1. **Planning – Map Amendment Z-06-02 (Leslie Bell)**pg. 60-65
To receive comments on the proposed Map Amendment Z-06-02.
2. **Planning – Map Amendment Z-06-03 (Leslie Bell)**pg. 66-108
To receive comments on the proposed Map Amendment Z-06-03.

VIII. Administrative Report

1. **Tax Administrator Appointment - (Marty Lawing)**pg. 109-113
Staff recommends that the Board of Commissioners appoint and the new Tax Administrator for Brunswick County and administer the Oath of Office.
2. **Planning – Map Amendment Z-06-02 - (Leslie Bell)**pg. 114-117
Staff recommends that the Board of Commissioners approve Second Reading and Adoption of Map Amendment Z-06-02.
3. **Planning – Map Amendment Z-06-03 - (Leslie Bell)**pg. 118-134
Staff recommends that the Board of Commissioners approve Second Reading and Adoption of Map Amendment Z-06-03.
4. **Planning – Map Amendment Z-06-04 - (Leslie Bell)**pg. 135-155
Staff recommends that the Board of Commissioners approve First Reading of Map Amendment Z-06-04 and set a Public Hearing for May 1, 2006 at 6:30 p.m.
5. **Brunswick Transit System–Rural Operation Assistance Program—(Yvonne Hatcher)**pg. 156-157
Staff recommends that the Board of Commissioners set a Public Hearing for April 17, 2006 at 6:30 p.m. for the Rural Operating Assistance Program (ROAP).
6. **Finance – Brunswick Community College Reimbursement Resolution – (Ann Hardy)**pg. 158-161
Staff recommends that the Board of Commissioners approve the Brunswick Community College Reimbursement Resolution as presented.
7. **Finance – Detention Center Phase 2 – Contract Amendment One - (Ann Hardy)**pg. 162-167
Staff recommends that the Board of Commissioners approve Amendment Number One to the Installment Purchase Contract for the Detention Center, Phase 2 project.
8. **Public Housing – Crisis Housing Rehabilitation Contract Award - (Vonnie Fulwood)**pg. 168-183
Staff recommends that the Board of Commissioners award two (2) Crisis Housing Assistance Rehabilitation contracts to Hill Developers.
9. **Public Utilities – NE Brunswick Wastewater Treatment Plant – (Jerry Pierce)**pg. 184-185
Staff recommends that the Board of Commissioners approve a Budget Adjustment of \$21,000 to the Northeast Brunswick Wastewater Treatment Plant Budget.
10. **Public Utilities – Lock and Dam No. 1 Resolution - (Jerry Pierce)**pg. 186-188

Staff recommends that the Board of Commissioners adopt a resolution in support of considerations related to water supply, economic and financial impacts of modifications and/or removal of Lock and Dam No. 1 on the Cape Fear River.

11. **Public Utilities – Proposed Rural Sewer Program Policy - (*Jerry Pierce*)**pg. 189-196
Staff recommends that the Board of Commissioners approve the Rural Sewer Program Policy which will allow property owners to connect to sewer transmission mains under certain conditions.
12. **Public Utilities – Wastewater Rate Fee Schedule Amendment - (*Jerry Pierce*)**.....pg. 197-199
Staff recommends that the Board of Commissioners schedule a Public Hearing for April 17, 2006 at 6:30 p.m. to receive comments on the proposed Amendment to the Wastewater Rate Fee Schedule to include a fee for \$8,000 for installation of a high head grinder pump station.
13. **Public Utilities – Utility Policy - (*Jerry Pierce*)**.....pg. 200-205
Staff recommends that the Board of Commissioners approve a new Utility Policy clarifying payment of Capital Recovery Fees in Special Assessment Districts.
14. **Boiling Spring Lakes – Stormwater Agreement - (*Marty Lawing*)**pg. 206-212
Staff recommends that the Board of Commissioners approve an Interlocal Agreement between Brunswick County and the Town of Boiling Spring Lakes for the Administration of Stormwater Management Regulations.
15. **Sewer Transmission Line Reimbursement Agreement – Goose Marsh-(*Marty Lawing*)**pg. 213-221
Staff recommends that the Board of Commissioners approve a Sewer Transmission Line Reimbursement Agreement with Goose Marsh, LLC.
16. **Sewer Transmission Line Reimbursement Agreement–Meadow Ridge-(*Marty Lawing*)**pg. 222-234
Staff recommends that the Board of Commissioners approve a Sewer Transmission Line Reimbursement Agreement with Meadow Ridge, LLC.
17. **Planning – Proposed Central Permitting Customer Service Action Plan - (*Leslie Bell*)**pg. 235-237
Staff recommends that the Board of Commissioners approve the proposed Central Permitting Customer Service Action Plan to include the addition of two Property Development Technicians.
18. **Detention Center Phase 2 – Contract Award - (*Marty Lawing*)**.....pg. 238-253
Staff recommends that the Board of Commissioners award Contract to Bordeaux Construction in the amount of \$9,815,641 and approve a Project Ordinance Amendment in the Amount of \$3,159,000.
19. **Engineering – Final Change Order – SAD 21 - (*Jeff Phillips*)**pg. 254-260
Staff recommends that the Board of Commissioners approve a final change order payment in the amount of \$7,901.00 to Herring-Rivenbark, Inc. for SAD 21.

IX. County Attorney’s Report

1. Closed Session

X. Other Business/Informal Discussion

XI. Adjournment